



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET  
ON MONDAY, MARCH 27, 2017 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Leslie Pool, Chair  
Alison Alter  
Ora Houston  
Delia Garza  
Sabino “Pio” Renteria**

**Steve Adler, Vice Chair  
Gregorio Casar  
Ann Kitchen  
Jimmy Flannigan  
Ellen Troxclair  
Kathie Tovo**

**AGENDA**

The Austin Energy Utility Oversight Committee consists of a quorum of the City Council. However, no action will be taken except as the Austin Energy Utility Oversight Committee.

The Austin Energy Utility Oversight Committee may go into a closed session on any item on this agenda under Texas Government Code Section 551.071 to receive advice from legal counsel or Section 551.086 to discuss utility competitive matters.

**CALL TO ORDER**

**Approval of Minutes**

1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting of February 27, 2017.

**Citizen Communication: General**

2. The first five speakers signed up before the meeting is called to order will each be allowed three minutes to speak on items not on the agenda.

**Discussion and Possible Action**

3. General Manager's report:
  - vendor communication error sent to some customers;
  - State of Texas electric service contract;
  - upcoming procurements: manual meter reading, software licensing.(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Ann Kitchen, CO 2: Mayor Steve Adler )
4. Employee Engagement section of the Austin Energy Monthly Performance Dashboard related to safety and human resources.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Ann Kitchen, CO 2: Mayor Steve Adler)
5. Customer debt arrearage management.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Pro Tem Kathie Tovo, CO 2: Mayor Steve Adler )
6. Demand charges for general service customers below 20 Kw.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Pro Tem Kathie Tovo, CO 2: Mayor Steve Adler)

#### Executive Session

7. Discuss competitive matters related to generation resource planning (Certain Public Power Utilities: Competitive Matters – Section 551.086 of the Government Code).  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Ann Kitchen, CO 2: Mayor Steve Adler)

#### Future Items

8. Identify items to discuss at future meetings.

#### ADJOURN

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del

Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.